

**STARK COUNTY COMMISSIONERS
MINUTES**

DATE: TUESDAY NOVEMBER 10, 2015

SUBJECT: BOARD MEETING

**APPROVED BY THE STARK
COUNTY COMMISSIONERS**

REGULA: _____

BERNABEI: _____

CREIGHTON:

CLERK: _____

DATE APPROVED: _____

PRESENT: COMMISSIONER THOMAS BERNABEI, PRESIDENT
COMMISSIONER JANET CREIGHTON, VICE PRESIDENT
COMMISSIONER REGULA, MEMBER
BRANT LUTHER, COUNTY ADMINISTRATOR
JEAN YOUNG, COUNTY CLERK

DISTRIBUTION:
Journal
File

Commissioner Bernabei opens the meeting at 1:30 PM.

Recite – Pledge of Allegiance

AMENDMENT:

Jean Young:
Add a Budget Transfer for the Prosecutor.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Amendment as presented.
Motion Carried.

Public Speaks: None

Approve Board Minutes
October 30, 2015 Special Board Meeting
November 4, 2015 Board Meeting

Commissioner Creighton moved, seconded by Commissioner Regula to approve Board Minutes as submitted.
Motion Carried.

Jean Young:

Resolution:

Job & Family Services:

To accept funds based on federal and state funding through an Inter-County adjustment agreement. This is part of a collaborative effort between ODJFS and the Counties to maximize the federal dollars that are allocated to the state and that the state allocates to the counties. These funds were part of the federal fiscal year 2015. This means that the services had to be provided by September 30, 2015.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.
Motion Carried.

Resolution:

Job & Family Services:

To enter into an Subgrant Agreement with Westark Family Services, Inc. for Title XX Home Care Services in the amount of \$49,020.00 effective 11/10/2015 through 9/30/16. This agreement would provide in home services to the elderly and disabled residents of Stark County.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.
Motion Carried.

Brant Luther:

Resolution:

Commissioners:

Recognizing and Approving the Local Workforce Development Board (Serving Stark and Tuscarawas Counties) under the Workforce Innovation and Opportunity Act.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.
Motion Carried.

Auditor Alan Harold and Treasurer Alex Zumbar gave the monthly Financial Update:

Coroner Dr. Murthy introduced his new Deputy Coroner/Forensic Pathologist Dr. Renee Robinson:

Jean Young:

Appropriations:

Auditor: Additional appropriation needed for indirect costs-\$75,000.00

Self-Insurance Fund: Appropriation of Unappropriated Funds for remaining 2015 HR Salary expense-\$23,500.00

Emergency Management: Appropriation to close out from State Homeland Security Grant \$0.10
Sheriff: Appropriate Jail Commissary remaining certificate -\$7,000.00

Commissioner Creighton moved, seconded by Commissioner Regula to approve Appropriations as submitted.
Motion Carried.

Budget Transfers:

Dog Warden: Service to Supply-\$2,000.00

Amendment:

Prosecutor: Salary to Benefits-\$22,769.32

Commissioner Creighton moved, seconded by Commissioner Regula to approve Budget Transfers as submitted.

Motion Carried.

Intergovernmental Journal Entries:

Dog Warden to Sheriff: Reimburse Sheriff for Labor costs for Vehicle-\$531.36

Dog Warden to Sheriff: Reimburse Sheriff Police dispatch/radio usage contract for October 2015-\$315.00

Commissioner Creighton moved, seconded by Commissioner Regula to approve Intergovernmental Journal Entries as submitted.

Motion Carried.

Resolution:

Facilities:

To amend the original agreement with Schindler Elevator dated July 10, 2013 by adding two (2) elevators located at 402 2nd Street SE, Canton, Ohio 44702 at \$360.00/month—effective 11/10/2015 through 6/30/16.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Requisition:

Job & Family Services:

2016 Membership Fee - Vendor: Stark County Human Resource Association - \$200.00

Fund: Public Assistance

Commissioner Creighton moved, seconded by Commissioner Regula to approve Requisition as submitted.

Motion Carried.

Non-Encumbered Expenses:

Auditor:

Financial Audit cost - Vendor: Treasurer of the State of Ohio - \$3,690.00 Fund: General

Building Inspection:

Architectural license for Angela Cavanaugh-Vendor: Angela Cavanaugh-\$125.00 Fund:

Building Inspection (No PO in place because this was done on- line)

Commissioners:

Membership dues for SHRM (Society for Human Resource Management)-Vendor: SHRM-\$190.00 Fund: General

Public Defender:

Reimbursement to Ohio Public Defender for Client Reimbursement (11-1-14 through 10/31/15) Vendor: Ohio Public Defender-\$238.28 Fund: General

Treasurer:

Office supplies-Vendor: Diversified Business Machines-\$120.00 Fund: General

Commissioner Creighton moved, seconded by Commissioner Regula to approve Non-Encumbered Expenses as submitted.

Motion Carried.

Travel:

Two Job & Family Services employees seeking \$155.00 to attend a visit for a child in custody on November 23, 2015 in Illinois.

One Job & Family Services employee seeking \$320.00 to attend the 2015 IV-E Waiver Implementation Convening November 18-20, 2015 in Seattle, Washington. (Air Fare and Lodging covered by Casey Family Programs).

One Job & Family Services employee seeking \$184.50 to attend a PCSAO Rules Review Committee meeting on December 7, 2015 in Columbus, OH.

One Job & Family Services employee seeking \$174.50 to attend the OJFSDA General Session meeting on December 11, 2015 in Columbus, OH.

One Job & Family Services employee seeking \$674.11 to attend the PCSAO Exec Membership meeting on December 2-4, 2015 in Columbus, OH.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Travel as submitted.

Motion Carried.

Rick Flory:

Drainlayer License:

Sanitary Engineer:

Granting license to MR Excavator Inc. 8616 Euclid Chardon Rd., Kirtland OH. 44094 to install sanitary drains in Stark County. The term will commence on November 10, 2015 and end on the last day of February, 2016

Commissioner Creighton moved, seconded by Commissioner Regula to approve Drainlayer License as submitted.

Motion Carried.

Resolution:

Regional Planning:

Public Drainage and Storm Water Control & Water Quality Retention Basin Easements for the proposed Cloverleaf No. 1 Allotment in Lake Township

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Resolution:

Regional Planning:

Acceptance of streets and associated public improvements / Glengarry No. 1 Allotment in Lake Township. Lake Center St. NW 50 feet and Walton Circle NW 50 feet.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Resolution:

Regional Planning:

Final Plat Approval for Shepherd's Gate No. 9 in Lake Township

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Change Order No. 1:

Commissioners:

Stark County Office Building 6th Floor Remodel Project–St. Clair / Pavlis Group for additional work items for the Stark County Office Building 6th Floor Remodel Project. This change order is to furnish and install carpet in corridor to north of Sheriff station and all work required to construct additional holding room, both items at Owner's request. The total additions for this change order are \$20,821.00. The original contract amount for this project was \$187,475.00. The adjusted contract amount factoring in the additions and non-performance items is \$208,296.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Change Order No. 1 as submitted.

Motion Carried.

Brant Luther:

Work Session Information:

Monday November 16, 2015

Benefits Dept. Misc. Topics

Tuesday November 17, 2015
Broadband Initiative

Wednesday November 18, 2015
Commissioners Board Meeting @ 1:30 PM

Michael Kimble:

Resolution:

Human Resources:

Approving the collective bargaining agreement between the Board of Stark County
Commissioners (Dog Warden) and General Truck Drivers and Helpers Union Local No. 92.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried.

Commissioner Creighton moved, seconded by Commissioner Regula to adjourn meeting at 2:11 PM
Motion Carried.

NOTICE: Minutes of meetings of the Board of Commissioners are filed as a permanent record in the official journal of the Board of Commissioners. The official record includes originals or copies of all resolutions that are adopted by the Board. This includes resolutions approving the signing of Contractual documents, financial transaction forms and other actions adopted by the Board. Contracts, agreements, leases, purchase orders, personnel actions and other such material referred to in the resolutions are filed by subject in the Administrative Offices and originating departments. The official journals that include, the minutes and related resolutions are available for public inspection in the Administrative Offices of the Commissioners.

Respectfully Submitted,
Sara Donald

Orig.: Jean Young
Cc: Commissioners